

Special Board Meeting  
April 10, 2019

The meeting was called to order at 5:05 p.m. by President Robles-Solis.	CALL TO ORDER
The audience recited the Pledge of Allegiance.	PLEDGE OF ALLEGIANCE
Present were President Veronica Robles-Solis, Trustees Jesus Vega, Denis O’Leary, Debra M. Cordes and Monica Madrigal Lopez. Also present were District Superintendent Dr. Cesar Morales, Assistant Superintendents Janet Penanhoat, Ana DeGenna and Dr. Jesus Vaca and Ms. Nitasha Sawhney with Garcia Hernandez & Sawhney.	ROLL CALL
On motion by Trustee Cordes, seconded by Trustee O’Leary and carried on a roll call vote of 5-0, the agenda was adopted, as presented.	ADOPTION OF THE AGENDA
The Board received a presentation on the process and agreement services by Leadership Associates representatives. On motion by Trustee O’Leary, seconded by Trustee Madrigal Lopez, the Board approved the Agreement for Consulting Services with Leadership Associates to begin immediately the search for the next Superintendent.	PRESENTATION BY SUPERINTENDENT SEARCH FIRM (Motion# 18-124)
Caldwell Flores & Winters, Inc. provided a presentation on the Master Construct & State Aid.	MASTER CONSTRUCT & STATE AID UPDATE
Public Participation: Ms. Ilene Poland, President of CSEA, addressed the Board on the new superintendent search.	CLOSED SESSION PUBLIC PARTICIPATION
Trustee O’Leary left at 7:30 p.m.	
The Board convened to closed session at approximately 7:35 p.m.	CLOSED SESSION
A. For CONFERENCE WITH LEGAL COUNSEL under <i>Government Code</i> , 54956.9 of Government Code: ANTICIPATED LITIGATION: one (1) case EXISTING LITIGATIONS: J.R. v. Oxnard School District et al. Central District No. CV-04304-JAK-FFM	
B. For CONFERENCE WITH LABOR NEGOTIATORS under <i>Government Code</i> , Sections 54957.6 and 3549.1. The District negotiator is the Assistant Superintendent, Human Resources & Support Services and the employee organizations are OEA, OSSA, CSEA; and all unrepresented personnel – administrators, classified management, confidential.	

C. For PUBLIC EMPLOYEE(S) DISCIPLINE/DISMISSAL/RELEASE, under *Government Code*, Section 54957 and *Education Code*, Section 44943:

- a. Public Employee(s) Discipline/Dismissal/Release.
- b. Reassignment, Appointment.

The Board reconvened to open session and President Robles-Solis reported no actions were taken during closed session.

REPORT OUT OF  
CLOSED SESSION

There being no further business, on motion by Trustee Cordes, seconded by Trustee Vega, and a roll call of 4-0, being Trustee O’Leary absent, President Robles-Solis adjourned the meeting at 8:10 p.m.

ADJOURNMENT

Respectfully submitted,  
Dr. Cesar Morales  
District Superintendent and  
Secretary to the Board of Trustees

By our signatures below, given on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the Governing Board of the Oxnard School District approves the Minutes of its Special Board Meeting of April 10, 2019, on motion by \_\_\_\_\_, and seconded by \_\_\_\_\_.

Signed:

\_\_\_\_\_  
President of the Board of Trustees

\_\_\_\_\_  
Clerk of the Board of Trustees

\_\_\_\_\_  
Member of the Board of Trustees

\_\_\_\_\_  
Member of the Board of Trustees

\_\_\_\_\_  
Member of the Board of Trustees